



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING

TUESDAY, OCTOBER 19, 2004 - 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Award Presentation from the Elk Grove Swim Team Boosters (Stephen Cowdin)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. Administrative Services Department – Verbal Report (J. Ramos)
2. Parks & Recreation Department – Verbal Report (D. Wigginton)
3. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the October 5, 2004 regular Board meeting minutes.
2. Receive and file letters of appreciation to the Elk Grove CSD Fire Department.
3. Approve the Proclamation honoring Stanley Carrothers for being selected as the Elk Grove Chamber of Commerce's 2004 Elk Grove Citizen of the Year.
4. Ratify payment of the September 2004 bills and payroll for the EGCSO; and receive and file Budget Status Reports for the month of September 2004.

E. CONSENT CALENDAR (CONTINUED)

5. Award the contract for construction of the Caterino, Miles, and Willard Parks to Hemington Landscape for the amount of \$1,227,476.20, plus 5% (\$61,373.81) for contingencies; and authorize the General Manager to sign the Contract Completion Notices upon acceptance of the projects, subject to ratification by the Board.
6. Authorize a rebate of \$975 from Benefit Zone 13 – East Franklin for excess assessments levied on Parcel No. 132-0770-59 for 2003-04 assessments.
7. Approve Resolution No. 2004-123, authorizing the District to apply for grant funds under the provisions of the State Urban Parks and Healthy Communities Program for the development of sports fields in the future Hal Bartholomew Sports Park; and authorize the General Manager to sign all documents related to the grant.
8. Approve the lease addendum with the California Montessori Project for restroom renovations at the Elk Grove Recreation Center.
9. Approve the Park Development Agreement with Geneva Elk Grove, L.P. for the Geneva Pointe apartment project in the Eastern Elk Grove area; and approve Deed Resolution Nos. 2004-124 through 2004-126, accepting the Geneva Pointe Park deed and two landscape corridor easements.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adoption of the land use and development plan and environmental documents for the Maritime West Park in Lakeside; adopt Resolution No. 2004-127, certifying the negative declaration; and certify the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee – Information/Action (F. Bremerman)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Review and approve the Verizon wireless cell tower structure for Elk Grove Regional Park – Information/Action (J. Ramos)

H. STAFF REPORTS (CONTINUED)

2. Approve the update of park and fire development fees in the East Franklin Specific Plan area and authorize staff to work with the City of Elk Grove to complete the update – Information/Action (J. Ramos)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Discuss a waiver of the rental fee for use of the Elk Grove Youth Center for a Thanksgiving Day Food Drive to benefit local food banks – Information/Action (J. Ramos)
2. Discuss co-sponsoring a fundraising event to coincide with Older Americans Month in May 2005 and providing an in-kind contribution of a facility free of charge to the Senior Center of Elk Grove for the event – Information/Action (Jeff Ramos)
3. Cancellation of the November 2, 2004 Board meeting – Information/Action (P. Perez)
4. Fire Committee - Verbal Report (McElroy)
5. Parks and Recreation Committee - Verbal Report (Wright)
6. Budget/Finance/Insurance Committee - Verbal Report (Mulberg)
7. Policies & Procedures Committee - Verbal Report (McElroy)
8. Strategic Planning Committee – Verbal Report (Derr)
9. Fire Communications Board - Verbal Report (Derr)
10. Senior Center Board - Verbal Report (Mulberg)
11. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
12. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
13. Miscellaneous Report

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

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L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION ITEM – 7:00 P.M.:

1. GENERAL MANAGER APPOINTMENT
Public Employment – Title: General Manager (*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT